

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:** Under Seal**Judge Assigned:**City: [REDACTED] Superseding Indictment: [REDACTED] **Criminal No.**: [REDACTED]

County: Fairfax Same Defendant: [REDACTED] New Defendant: XXX

Magistrate Judge Case No. 1:24-MJ-485

**Arraignment Date:** [REDACTED]

Search Warrant Case No. [REDACTED]

R. 20/R. 40 From: [REDACTED]

**Defendant Information:****Defendant Name:** MAURICE EUGENE SMITH Alias(es): [REDACTED]  Juvenile FBI No. [REDACTED]**Address:** Atlanta, Georgia

Employment: [REDACTED]

**Birth Date:** xx/xx/1980 **SSN:** xxx-xx-5700 **Sex:** Male **Race:** [REDACTED] **Nationality:** American**Place of Birth:** USA Height: 6'05" Weight: 200 lbs Hair: [REDACTED] Eyes: [REDACTED] Scars/Tattoos: [REDACTED] **Interpreter Language/Dialect:** [REDACTED] Auto Description: [REDACTED]**Location/Status:****Arrest Date:** [REDACTED]  Already in Federal Custody as of: [REDACTED] in: [REDACTED] Already in State Custody  On Pretrial Release  Not in Custody Arrest Warrant Requested  Fugitive  Summons Requested Arrest Warrant Pending  Detention Sought  Bond [REDACTED]**Defense Counsel Information:****Name:** [REDACTED]  Court Appointed Counsel Conflicts: [REDACTED]**Address:** [REDACTED]  Retained [REDACTED]**Phone:** [REDACTED]  Public Defender  Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Katherine Rumbaugh **Phone:** 703.299.3700 **Bar No.** [REDACTED]**Complainant Agency - Address & Phone No. or Person & Title:**

FBI

<b>U.S.C. Citations:</b>	<b>Code/Section</b>	<b>Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd./Petty</b>
Set 1:	18 U.S.C. § 1343 & 2	Wire Fraud	1	Felony
Set 2:				
<b>Date:</b>	12/9/2024	<b>AUSA Signature:</b> /s/ Katherine E. Rumbaugh		may be continued on reverse